

FBI/DOJ TC

JUDGE BUCKLO

08CR

512

FILED

AUG 21 2008 TC

②
 UNITED STATES DISTRICT COURT
 MAGISTRATE JUDGE KEYS NORTHERN DISTRICT OF ILLINOIS

DESIGNATION SHEET FOR CRIMINAL PROCEEDING

MICHAEL W. DOBBINS
 CLERK, U.S. DISTRICT COURT

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints?
 NO ☐ YES ☒ If the answer is "Yes", list the case number and title of the earliest filed complaint:

U.S. v. Smith, et al, 08 CR 512, Keys

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?
 NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 3) Is this a re-filing of a previously dismissed indictment or information? NO ☒ YES ☐
 If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?
 NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? NO ☒ YES ☐

- 6) What level of offense is this indictment or information? FELONY ☒ MISDEMEANOR ☐

- 7) Does this indictment or information involve eight or more defendants? NO ☒ YES ☐

- 8) Does this indictment or information include a conspiracy count? NO ☒ YES ☐

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

- | | | |
|---|---|---|
| <input type="checkbox"/> Homicide (II) | <input type="checkbox"/> Income Tax Fraud (II) | <input type="checkbox"/> DAPCA Controlled Substances (III) |
| <input type="checkbox"/> Criminal Antitrust (II) | <input type="checkbox"/> Postal Fraud (II) | <input type="checkbox"/> Miscellaneous General Offenses (IV) |
| <input checked="" type="checkbox"/> Bank robbery (II) | <input type="checkbox"/> Other Fraud (III) | <input type="checkbox"/> Immigration Laws (IV) |
| <input type="checkbox"/> Post Office Robbery (II) | <input type="checkbox"/> Auto Theft (IV) | <input type="checkbox"/> Liquor, Internal Revenue Laws (IV) |
| <input type="checkbox"/> Other Robbery (II) | <input type="checkbox"/> Transporting Forged Securities (III) | <input type="checkbox"/> Food & Drug Laws (IV) |
| <input type="checkbox"/> Assault (III) | <input type="checkbox"/> Forgery (III) | <input type="checkbox"/> Motor Carrier Act (IV) |
| <input type="checkbox"/> Burglary (IV) | <input type="checkbox"/> Counterfeiting (III) | <input type="checkbox"/> Selective Service Act (IV) |
| <input type="checkbox"/> Larceny and Theft (IV) | <input type="checkbox"/> Sex Offenses (II) | <input type="checkbox"/> Obscene Mail (III) |
| <input type="checkbox"/> Postal Embezzlement (IV) | <input type="checkbox"/> DAPCA Marijuana (III) | <input type="checkbox"/> Other Federal Statutes (III) |
| <input type="checkbox"/> Other Embezzlement (III) | <input type="checkbox"/> DAPCA Narcotics (III) | <input type="checkbox"/> Transfer of Probation Jurisdiction (V) |

- 10) List the statute of each of the offenses charged in the indictment or information.

Title 18 United States Code Sections 2113(a) and 2.

Bethany K Biesenthal

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 Assistant United States Attorney